

## **REGULAR MEETING OF COMMON COUNCIL**

A regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, April 17, 2007 at 6:30 PM in the Council Chambers at City Hall. Mayor Daniel Hedring presiding. The Pledge of Allegiance was given.

### **CLERK CALLS THE ROLL**

Council members present: Jack Covill, Greg Dachel, Chuck Hull, Robert Hoekstra, Dennis Doughty, Greg Hoffman. Absent: Ralph Anderl.

City staff present: City Administrator Dan Elsass, Police Chief Wayne Nehring, Library Director Rosemary Kilbridge, Public Works Director/City Engineer Rick Rubenzer, Fire Chief Tom Larson, City Planner Jayson Smith.

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

**(a) Motion by Hoffman/Doughty, all present voting aye**, to approve the minutes of the regular council meeting of April 3. **Motion carried.**

### **PERSONAL APPEARANCES BY CITIZENS**

#### **PUBLIC HEARINGS**

None

### **COMMUNICATIONS**

**(a) Motion by Doughty/Hoffman, all present voting aye**, to refer the communication from Chippewa Valley Chapter of the American Red Cross requesting a sign variance for a banner to Committee #3. **Motion carried.**

### **REPORTS**

**(a) Motion by Dachel/Hoekstra, all present voting aye**, to approve the minutes of the Plan Commission meeting of April 9. **Motion carried.**

**(b) Motion by Hoffman/Doughty** to approve the minutes of the Board of Public Works meeting of April 9 with the following changes: add "All present voting aye. Motion carried." To the end of Paragraph #3; and add "...except Senn who recused himself." To the motion under #6. **Said motion passed after the following roll call vote: Aye - Hoffman, Doughty, Covill, Dachel, Hoekstra; Nay – Hull.**

**(c)** The minutes of the Chippewa Falls Business Improvement District minutes of March 30 were presented.

### **APPLICATIONS**

**(a) Motion by Dachel/Hoekstra, all present voting aye**, to approve the Operator (Bartender) Licenses and Operator License applications as recommended by the Police Department. **Motion carried.**

**(b) Motion by Hoffman/Dachel, all present voting aye, except Hull who voted nay**, to approve the Application of McDonell Booster Club for a Temporary Class "B"/"Class B" Retailer's License for April 29. **Motion carried.**

**(c) Motion by Hoffman/Dachel, all present voting aye**, to approve the Application of McDonell Booster Club for a Class "E" Dance License for April 29. **Motion carried.**

## **PETITIONS**

None

## **MAYOR ANNOUNCES APPOINTMENTS**

None

## **MAYOR'S REPORT**

(a) Mayor Hedrington stated PROJECT F.I.R.E.S. (Friendly Information for Responding Emergency Services) has begun and that information has been distributed in 1 neighborhood. He indicated there has been a positive response and distribution of materials will continue throughout the Spring/Summer.

## **COUNCIL COMMITTEE REPORTS**

- (a) **Motion by Hoekstra/Hoffman** to approve the minutes of the Committee No. 1, Revenues, Disbursements, Water & Wastewater meeting of April 5. After further discussion, Aldermen Hoekstra and Hoffman withdrew their motion. **Motion by Hoekstra/Hoffman, all present voting aye**, to approve the minutes of the Committee #1 meeting of April 5 with the exception of Item #6 regarding the bid for the Shared Ride Taxi van. **Motion carried.**
- Motion by Dachel/Covill, all present voting aye**, to reject all bids under Item #6 regarding the Shared Ride Taxi vans. **Motion carried.**
- (b) The Park Board minutes from the April 10 were presented.
- (c) The Library Board minutes from the April 11 were presented.

## **REPORT OF OFFICERS**

- (a) Dan Elsass, City Administrator discussed the Earth Day/Downtown Cleanup Day activities scheduled for April 21.
- (b) Jayson Smith, City Planner discussed the Public Information Meeting of April 10 regarding the Downtown Entrance Plan.

## **ORDINANCES**

- (a) **Motion by Hoffman/Hull to approve Ordinance 2007-14 Entitled:** An Ordinance Establishing the Width of Pavement on W. Spruce Street (Bridge Street to Bay Street) at 38 Feet Face to Face of Curbs. **After a roll call vote, said motion passed unanimously.**
- (b) **Motion by Covill/Hoffman to approve Ordinance 2007-15 Entitled:** An Ordinance Establishing the Width of Pavement on W. Spruce Street (Bay Street to Oak Street) at 36 Feet Face to Face of Curbs. **After a roll call vote, said motion passed unanimously.**

## **RESOLUTIONS**

- (a) **Motion by Hoffman/Dachel to approve Resolution 2007-12 Entitled:** Resolution Accepting \$661,780 in State Maintenance and Connecting Road Aids under a Jurisdictional Transfer Agreement with WISDOT. **After a roll call vote, said motion passed unanimously.**
- (b) **Motion by Doughty/Hoffman to approve Resolution 2007-13 Entitled:** Resolution Permitting Transfer of \$70,000 to Fund 55 Special Assessments to Capitalize 2007 Projects Benefiting Individual Properties. **After a roll call vote, said motion passed unanimously.**

## **RESOLUTIONS (cont.)**

**(c) Motion by Doughty/Dachel to approve Resolution 2007-14 Entitled:** Resolution Authorizing the Transfer of \$65,000 in Surplus from Debt Service Fund 36 to the Self-Funded Employee Insurance Fund 71. **After a roll call vote, said motion passed unanimously.**

**(d) Motion by Hoekstra/Hoffman to approve Consider Resolution 2007-15 Entitled:** Resolution Authorizing the Mayor to Execute the Agreement for the Gordy's Chippewa Foods, Incorporated Development Project as part of Tax Incremental District #6.

## **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

**(a) Motion by Hoffman/Hoekstra to approve the Developer's Agreement with the Wisconsin Renaissance Faire with the addition of page numbers. After a roll call vote, said motion passed unanimously.**

**(b) Motion by Hoffman/Dachel to approve the submittal of a 2007 CDBG Housing Grant Application and authorize the Mayor to sign the Letter of Intent on behalf of Chippewa County Housing Authority. After a roll call vote, said motion passed unanimously.**

**(c) City Planner Jayson Smith explained the need to apply for a DNR grant to acquire property in connection with the downtown entrance project. Motion by Hoekstra/Dachel to authorize the submittal of a Department of Natural Resources Grant Application to acquire property(s) in the floodplain. After a roll call vote, said motion passed unanimously.**

**(d) City Clerk Lynne Bauer asked the Council to consider a minor amendment to the Temporary Class "B"/"Class B" Retailer's License granted to the Chi HI Booster Club at the Council's April 3<sup>rd</sup> meeting for April 21 & 22. Motion by Dachel/Hoekstra to approve the amendment to the above license to include the option to serve wine at the event. Said motion passed after the following roll call vote: Aye - Dachel, Hoekstra, Covill, Doughty, Hoffman; Nay – Hull.**

## **CLAIMS**

**(a) The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the City. Motion by Hoffman/Doughty to approve payment of the claims listed below. After a roll call vote, said motion passed unanimously.**

CITY GENERAL, AUTHORIZED	
AND HANDWRITTEN CLAIMS	\$683,828.28
PUBLIC UTILITIES	\$954,562.52

## **CLOSED SESSION**

None

## **ADJOURNMENT**

**(a) Motion by Hoffman/Doughty, all present voting aye, to adjourn at 7:15 PM sine die. Motion carried.**

Minutes submitted by,  
Lynne Bauer, City Clerk